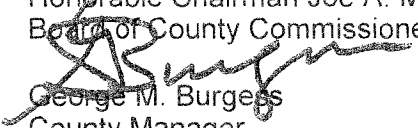


Memorandum



Date: June 15, 2005

To: Honorable Chairman Joe A. Martinez and Members,
Board of County Commissioners

From: 
George M. Burgess
County Manager

Subject: Tourist Development Council Appointments

IRCA
Agenda Item No. 3(L)

RECOMMENDATION

It is recommended that the Board approve the appointment of eight (8) members of the Tourist Development Council as follows: Commissioner Matti Herrera Bower; Commissioner Angel González; William Ader; Ada Llerandi; William Lone; Rodney Barreto; William Perry, III; and Mary Kim Sovia.

The Tourist Development Council has approved these appointments as the aforementioned slate of members has expressed an interest in being appointed.

BACKGROUND

On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28, establishing the Tourist Development Council. The Ordinance specifies that the Council is a nine (9) member Volunteer Board that includes a Chairperson, which is elected by the governing Board of the County and its chair, two (2) elected municipal officials, at least one of whom must be from the most populous municipality in the County; three (3) owners or operators of motels, hotels, or other tourist accommodations in the County and subject to the tax, and three (3) persons involved in the tourist industry and have verifiably demonstrated interest in the tourist development of Miami-Dade County but who are not owners or operators of motels, hotels, or other tourist accommodations in the County and are subject to the tax.

Further, all members of the Council must be electors of the County and shall serve staggered terms of four years as determined in the appointing resolution. Any member of the Council who ceases to be a qualified elector of Miami-Dade County shall immediately forfeit his or her office and the County Commission as a whole shall vote to fill the vacancy created thereby by appointment.

At their February 23, 2004 meeting, the Tourist Development Council, by motion duly made, seconded and carried, voted to appoint the persons recommended above as members of the TDC Board.

Attached is a chart specifically identifying each member's professional or civic affiliation and his or her designated terms.



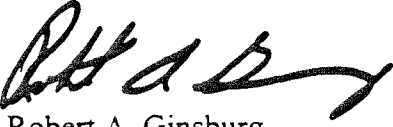
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez DATE: July 7, 2005
and Members, Board of County Commissioners

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION APPROVING THE RE-APPOINTMENT OF EIGHT (8)
MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL

WHEREAS, On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28, establishing the Tourist Development Council; and

WHEREAS, the Ordinance directs that each member shall be appointed by resolution of the Board of County Commissioners; and

WHEREAS, the Ordinance specifies that the committee shall be composed of 9 members, including a Chairperson, which is elected by the governing board of the County and its chair, two (2) elected municipal officials, three (3) owners or operators of motels, hotels, or other tourist accommodations in the county and subject to the tax and three (3) persons involved in the tourist industry but who are not owners or operators of motels, hotels or other tourist accommodations in the County subject to the tax; and

WHEREAS, the Ordinance specifies that all members of the Council must be electors of the County; and

WHEREAS, the Ordinance specifies that Council members shall serve staggered terms of four years as determined in the appointing resolution; and

WHEREAS, the Ordinance specifies that any member of the Council who ceases to be a qualified elector of Dade County shall immediately forfeit his or her office and the County Commission shall fill the vacancy created thereby by appointment; and

WHEREAS, the Tourist Development Council board recommends that Commissioner Matti Herrera Bower, Commissioner Angel Gonzalez, William Ader, Ada Llerandi, William Lone, Rodney Barreto, William Perry, III, and Mary Kim Sovia be reappointed to the Council; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Board approves the reappointment of eight (8) members to the Tourist Development Council as follows:

<u>NAME/AFFILIATION</u>	<u>TERM (Month/Year)</u>
Commissioner Matti Herrera Bower Elected Municipal Official	6/05 – 6/09
Commissioner Angel Gonzalez Elected Municipal Official	6/05 – 6/07
William Ader Owner/Operator of Hotels or other Tourist Accommodation	6/05 – 6/07
Ada Llerandi Owner/Operator of Hotels or other Tourist Accommodation	6/05 – 6/07
William Lone Owner/Operator of Hotels or other Tourist Accommodation	6/05 – 6/09
Rodney Barreto Involved in the Tourist Industry	6/05 – 6/07
William Perry, III Involved in the Tourist Industry	6/05 – 6/09
Mary Kim Sovia Involved in the Tourist Industry	6/05 – 6/09


The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency 

By: _____
Deputy Clerk